

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 29 2009**

FLORIDA NEW MAJORITY INC
C/O FLORIDA LEGAL SERVICES INC
JOSE J RODRIGUEZ
3000 BISCAYNE BLVD 102
MIAMI, FL 33137

Employer Identification Number:
27-0167620
DLN:
17053195386009
Contact Person:
JOAN C KISER ID# 31217
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Form 990 Required:
Yes
Effective Date of Exemption:
February 27, 2009
Contribution Deductibility:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Contributions to you are not deductible by donors under section 170(c)(2) of the Code.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Information for Organizations Exempt Under Sections Other Than 501(c)(3)

Letter 948 (DO/CG)

FLORIDA NEW MAJORITY INC

INFORMATION FOR ORGANIZATIONS EXEMPT UNDER SECTIONS
OTHER THAN 501(C)(3)

WHERE TO GET FORMS AND HELP

You can obtain forms and instructions by calling toll free 1-800-829-3676, through the IRS Web site at www.irs.gov, and at local tax assistance centers.

You can obtain additional information about most topics discussed below through our customer service function by calling toll free 1-877-829-5500, or on our Web Site at www.irs.gov/eo. In addition, you should sign up for Exempt Organization's EO Update, a regular e-mail newsletter that highlights new information posted on the charities pages of irs.gov. To subscribe, go to www.irs.gov/eo and click on "EO Newsletter."

REPORTING CHANGES TO THE IRS

You must report changes in your name, address, purposes, operations or sources of financial support on your annual information return. You may also report these changes to the TE/GE Exempt Organizations Determinations Office at the following address: Internal Revenue Service, P.O. Box 2508, Cincinnati, OH 45201. However, such reporting does not relieve you of the obligation to report the changes on your annual return.

TIP: Attach copies of any state certified articles of incorporation, or if an association signed constitution, bylaws, or other organizational document showing the changes. Trusts should provide trust instruments. If state certified copies or signed governing documents are not available, an authorized officer may certify that the governing document provided is a complete and accurate copy of the original document.

Please use your employer identification number on all returns and in all correspondence with the Internal Revenue Service.

FILING REQUIREMENTS

In your exemption letter, we indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If your exemption letter states that you are not required to file Form 990, you are exempt from these requirements. Otherwise, if your gross receipts are normally more than \$25,000, you must file Form 990 or Form 990-EZ with the Ogden Submission Processing Center, Ogden, UT, 84201-0027.

You are eligible to file Form 990-EZ if your gross receipts are normally between \$25,000 and \$100,000, and your total assets are less than \$250,000. You must file the complete Form 990 if your gross receipts are over \$100,000, or your total assets are over \$250,000. The Form 990 instructions show how to compute your "normal" receipts.

Letter 948 (DO/CG)

FLORIDA NEW MAJORITY INC

Organizations With Gross Receipts of \$25,000 or Less

For tax periods beginning after December 31, 2006, you must file an annual electronic Form 990-N ("e-Postcard") if your gross receipts are normally \$25,000 or less. Alternatively, you may file a complete Form 990 Package if we send one to you. For information on filing the new electronic Form 990-N ("e-Postcard"), visit our Web site at www.irs.gov/eo.

Due Date of Return or Annual Electronic Notice

Your return or annual electronic notice is due by the 15th day of the fifth month after the end of your annual accounting period. There are penalties for failing to file a complete return timely. For additional information on penalties, see the Form 990 instructions or call our toll free number.

Revocation of Tax-Exempt Status

For tax periods beginning after December 31, 2006, your tax-exempt status will be revoked as of the filing due date for the third year if you fail to file for three consecutive years Form 990, Form 990-EZ, or the electronic Form 990-N.

If your tax-exempt status is revoked because you failed to file, you must reapply for exemption and pay the appropriate user fee.

UNRELATED BUSINESS INCOME TAX RETURN

If you receive more than \$1,000 annually in gross receipts from a regular trade or business, you may be subject to Unrelated Business Income Tax and required to file Form 990-T, Exempt Organization Business Income Tax Return. Special rules for organizations exempt under sections 501(c)(7), (9), (17) and (19) are described in Publication 598, Tax on Unrelated Business Income of Exempt Organizations.

There are several exceptions to the tax on unrelated business income:

1. Income you receive from the performance of your exempt activity,
2. Income from fundraisers conducted by volunteer workers, or where donated merchandise is sold, and
3. Income from routine investments such as certificates of deposits, savings accounts, or stock dividends.

There are special rules for income derived from real estate or other investments purchased with borrowed funds. This income is called "debt financed" income. For additional information regarding unrelated business income tax, see Publication 598, Tax on Unrelated Business Income of Exempt Organizations, or call our toll free number shown above.

PUBLIC INSPECTION OF APPLICATION AND INFORMATION RETURN

Letter 948 (DO/CG)

FLORIDA NEW MAJORITY INC

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return, or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. You must also provide copies of these documents to any individual, upon written or in person request, without charge other than reasonable fees for copying and postage.

You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or call our toll free number shown above.

EXCESS BENEFIT TRANSACTIONS
(Applies to 501(c)(4) organizations)

Excess benefit transactions are governed by section 4958 of the Code. Excess benefit transactions involve situations where a section 501(c)(4) organization provides an unreasonable benefit to a person who is in a position to exercise substantial influence over the organization's affairs. If you believe there may be an excess benefit transaction in which you are involved, you should report the transaction on Form 990 or Form 990-EZ. For information on how to correct and report this transaction, see the instructions for Form 990 and Form 990-EZ, or call our toll free number shown above.

EMPLOYMENT TAXES

If you have employees, you are subject to income tax withholding and the social security taxes imposed under the Federal Insurance Contribution Act (FICA). You are required to withhold Federal income tax from your employee's wages and you are required to pay FICA on each employee who is paid more than \$100 in wages during a calendar year. To know how much income tax to withhold, you should have a Form W-4, Employee's Withholding Allowance Certificate, on file for each employee.

You are also liable for tax under the Federal Unemployment Tax (FUTA) for each employee you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of \$1,500 or more in any calendar quarter.

Employment taxes are reported on Form 941, Employer's Quarterly Federal Tax Return. The requirements for withholding, depositing, reporting and paying employment taxes are explained in Circular E, Employer's Tax Guide, (Publication 15), and Employer's Supplemental Tax Guide, (Publication 15-A). These publications explain your tax responsibilities as an employer.

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**Power of Attorney
and Declaration of Representative**

► Type or print. ► See the separate instructions.

OMB No. 1545-0150

For IRS Use Only

Received by:

Name _____

Telephone _____

Function _____

Date _____

Part I Power of Attorney

Caution: Form 2848 will not be honored for any purpose other than representation before the IRS.

1 Taxpayer information. Taxpayer(s) must sign and date this form on page 2, line 9.

Taxpayer name(s) and address

**Florida New Majority, Inc.
1120 N.E. 104th Street
Miami, Florida, 33138**

Social security number(s)

Employer identification
number

27-0167620

Daytime telephone number
() _____

Plan number (if applicable)

hereby appoint(s) the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address

**Jose J. Rodriguez, Esq.
Florida Legal Services Inc / 3000 Biscayne Blvd. #102 /
Miami, FL 33137**

CAF No. _____

Telephone No. **305-573-0092**

Fax No. **305-576-9664**

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address

CAF No. _____

Telephone No. _____

Fax No. _____

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address

CAF No. _____

Telephone No. _____

Fax No. _____

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

to represent the taxpayer(s) before the Internal Revenue Service for the following tax matters:

3 Tax matters

Type of Tax (Income, Employment, Excise, etc.) or Civil Penalty (see the instructions for line 3)	Tax Form Number (1040, 941, 720, etc.)	Year(s) or Period(s) (see the instructions for line 3)
Application for tax exempt status		

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. **Specific Uses Not Recorded on CAF** ☐

5 Acts authorized. The representatives are authorized to receive and inspect confidential tax information and to perform any and all acts that I (we) can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The authority does not include the power to receive refund checks (see line 6 below), the power to substitute another representative or add additional representatives, the power to sign certain returns, or the power to execute a request for disclosure of tax returns or return information to a third party. See the line 5 instructions for more information.

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. See **Unenrolled Return Preparer** on page 1 of the instructions. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(d) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan administrator may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (levels k and l) authority is limited (for example, they may only practice under the supervision of another practitioner).

List any specific additions or deletions to the acts otherwise authorized in this power of attorney: _____

6 Receipt of refund checks. If you want to authorize a representative named on line 2 to receive, **BUT NOT TO ENDORSE OR CASH**, refund checks, initial here _____ and list the name of that representative below.

Name of representative to receive refund check(s) ► _____

7 Notices and communications. Original notices and other written communications will be sent to you and a copy to the first representative listed on line 2.

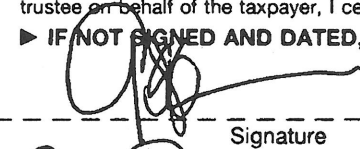
- a** If you also want the second representative listed to receive a copy of notices and communications, check this box ☒ **b** If you do not want any notices or communications sent to your representative(s), check this box ☐

8 Retention/revocation of prior power(s) of attorney. The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same tax matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here. ☐

YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.

9 Signature of taxpayer(s). If a tax matter concerns a joint return, both husband and wife must sign if joint representation is requested, otherwise, see the instructions. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer.

▶ **IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED.**

Signature  Date 5/13/09 Title (if applicable) President
Print Name Gihan Perera ☐☐☐☐☐ PIN Number Print name of taxpayer from line 1 if other than individual

Signature _____ Date _____ Title (if applicable) _____
Print Name _____ ☐☐☐☐☐ PIN Number

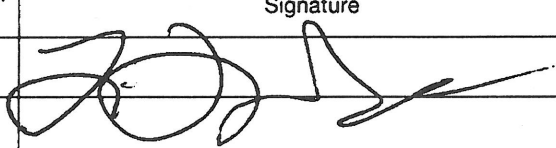
Part II Declaration of Representative

Caution: Students with a special order to represent taxpayers in qualified Low Income Taxpayer Clinics or the Student Tax Clinic Program (levels k and l), see the instructions for Part II.

Under penalties of perjury, I declare that:

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others;
- I am authorized to represent the taxpayer(s) identified in Part I for the tax matter(s) specified there; and
- I am one of the following:
 - a** Attorney—a member in good standing of the bar of the highest court of the jurisdiction shown below.
 - b** Certified Public Accountant—duly qualified to practice as a certified public accountant in the jurisdiction shown below.
 - c** Enrolled Agent—enrolled as an agent under the requirements of Circular 230.
 - d** Officer—a bona fide officer of the taxpayer's organization.
 - e** Full-Time Employee—a full-time employee of the taxpayer.
 - f** Family Member—a member of the taxpayer's immediate family (for example, spouse, parent, child, brother, or sister).
 - g** Enrolled Actuary—enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Internal Revenue Service is limited by section 10.3(d) of Circular 230).
 - h** Unenrolled Return Preparer—the authority to practice before the Internal Revenue Service is limited by Circular 230, section 10.7(c)(1)(viii). You must have prepared the return in question and the return must be under examination by the IRS. See **Unenrolled Return Preparer** on page 1 of the instructions.
 - k** Student Attorney—student who receives permission to practice before the IRS by virtue of their status as a law student under section 10.7(d) of Circular 230.
 - l** Student CPA—student who receives permission to practice before the IRS by virtue of their status as a CPA student under section 10.7(d) of Circular 230.
 - r** Enrolled Retirement Plan Agent—enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10.3(e)).

▶ **IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED.** See the Part II instructions.

Designation—Insert above letter (a–r)	Jurisdiction (state) or identification	Signature	Date
a	FL		<u>13 May 2009</u>

Expedite 001

17053195386009

Form **1024**

(Rev. September 1998)

Department of the Treasury
Internal Revenue Service**Application for Recognition of Exemption
Under Section 501(a)**

OMB No. 1545-0057

If exempt status is approved,
this application will be open
for public inspection.Read the instructions for each Part carefully. **A User Fee must be attached to this application.**

If the required information and appropriate documents are not submitted along with Form 8718 (with payment of the appropriate user fee), the application may be returned to the organization.

Complete the Procedural Checklist on page 6 of the instructions.**Part I. Identification of Applicant** (Must be completed by all applicants; also complete appropriate schedule.)

Submit only the schedule that applies to your organization. Do not submit blank schedules.

Check the appropriate box below to indicate the section under which the organization is applying:

- a ☐ Section 501(c)(2)—Title holding corporations (Schedule A, page 7)
- b ☒ Section 501(c)(4)—Civic leagues, social welfare organizations (including certain war veterans' organizations), or local associations of employees (Schedule B, page 8)
- c ☐ Section 501(c)(5)—Labor, agricultural, or horticultural organizations (Schedule C, page 9)
- d ☐ Section 501(c)(6)—Business leagues, chambers of commerce, etc. (Schedule C, page 9)
- e ☐ Section 501(c)(7)—Social clubs (Schedule D, page 11)
- f ☐ Section 501(c)(8)—Fraternal beneficiary societies, etc., providing life, sick, accident, or other benefits to members (Schedule E, page 13)
- g ☐ Section 501(c)(9)—Voluntary employees' beneficiary associations (Parts I through IV and Schedule F, page 14)
- h ☐ Section 501(c)(10)—Domestic fraternal societies, orders, etc., not providing life, sick, accident, or other benefits (Schedule E, page 13)
- i ☐ Section 501(c)(12)—Benevolent life insurance associations, mutual ditch or irrigation companies, mutual or cooperative telephone companies, or like organizations (Schedule G, page 15)
- j ☐ Section 501(c)(13)—Cemeteries, crematoria, and like corporations (Schedule H, page 16)
- k ☐ Section 501(c)(15)—Mutual insurance companies or associations, other than life or marine (Schedule I, page 17)
- l ☐ Section 501(c)(17)—Trusts providing for the payment of supplemental unemployment compensation benefits (Parts I through IV and Schedule J, page 18)
- m ☐ Section 501(c)(19)—A post, organization, auxiliary unit, etc., of past or present members of the Armed Forces of the United States (Schedule K, page 19)
- n ☐ Section 501(c)(25)—Title holding corporations or trusts (Schedule A, page 7)

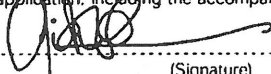
1a Full name of organization (as shown in organizing document) Florida New Majority, Inc.		2 Employer identification number (EIN) (if none, see Specific Instructions on page 2) 27 : 0167620	
1b c/o Name (if applicable) Not Applicable		3 Name and telephone number of person to be contacted if additional information is needed Jose J. Rodriguez, attorney	
1c Address (number and street) 1120 N.E. 104th Street	Room/Suite Not Applicable	4 (305) 573-0092 ext. 203	
1d City, town or post office, state, and ZIP + 4 If you have a foreign address, see Specific Instructions for Part I, page 2. Miami, Florida, 33138-2658			
1e Web site address Not Applicable	4 Month the annual accounting period ends December	5 Date incorporated or formed February 27, 2009	
6 Did the organization previously apply for recognition of exemption under this Code section or under any other section of the Code? If "Yes," attach an explanation. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
7 Has the organization filed Federal income tax returns or exempt organization information returns? If "Yes," state the form numbers, years filed, and Internal Revenue office where filed. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

8 Check the box for the type of organization. ATTACH A CONFORMED COPY OF THE CORRESPONDING ORGANIZING DOCUMENTS TO THE APPLICATION BEFORE MAILING.

- a ☒ Corporation— Attach a copy of the Articles of Incorporation (including amendments and restatements) showing approval by the appropriate state official; also attach a copy of the bylaws.
- b ☐ Trust— Attach a copy of the Trust Indenture or Agreement, including all appropriate signatures and dates.
- c ☐ Association— Attach a copy of the Articles of Association, Constitution, or other creating document, with a declaration (see instructions) or other evidence that the organization was formed by adoption of the document by more than one person. Also include a copy of the bylaws.

If this is a corporation or an unincorporated association that has not yet adopted bylaws, check here ☐

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization, and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

PLEASE
SIGN
HERE

(Signature)

POSTMARK

Gihan Perera, Director & President

(Type name and title or authority of signer)

6/22/09

(Date)

For Paperwork Reduction Act Notice, see page 5 of the instructions.

Cat. No. 12343K

JUL 09 '09

JUL 13 '09

17152009195001

CINCINNATI
SERVICE CENTER

Part II. Activities and Operational Information (Must be completed by all applicants)

- 1 Provide a detailed narrative description of all the activities of the organization—past, present, and planned. Do not merely refer to or repeat the language in the organizational document. List each activity separately in the order of importance based on the relative time and other resources devoted to the activity. Indicate the percentage of time for each activity. Each description should include, as a minimum, the following: (a) a detailed description of the activity including its purpose and how each activity furthers your exempt purpose; (b) when the activity was or will be initiated; and (c) where and by whom the activity will be conducted.

See Attachment Part II, Question #1

-
- 2 List the organization's present and future sources of financial support, beginning with the largest source first.

See Attachment Part II, Question #2

Part II. Activities and Operational Information (continued)

3 Give the following information about the organization's governing body: **See Attachment Part II, Question #3**

a Names, addresses, and titles of officers, directors, trustees, etc.	b Annual compensation
See Attachment Part II, Question #3	See Attach. Pt II, Q #3

4 If the organization is the outgrowth or continuation of any form of predecessor, state the name of each predecessor, the period during which it was in existence, and the reasons for its termination. Submit copies of all papers by which any transfer of assets was effected.

Not Applicable

5 If the applicant organization is now, or plans to be, connected in any way with any other organization, describe the other organization and explain the relationship (e.g., financial support on a continuing basis; shared facilities or employees; same officers, directors, or trustees).

See Attachment Part II, Question #5

6 If the organization has capital stock issued and outstanding, state: (1) class or classes of the stock; (2) number and par value of the shares; (3) consideration for which they were issued; and (4) if any dividends have been paid or whether your organization's creating instrument authorizes dividend payments on any class of capital stock.

Not Applicable

7 State the qualifications necessary for membership in the organization; the classes of membership (with the number of members in each class); and the voting rights and privileges received. If any group or class of persons is required to join, describe the requirement and explain the relationship between those members and members who join voluntarily. Submit copies of any membership solicitation material. Attach sample copies of all types of membership certificates issued.

See Attachment Part II, Question #7

8 Explain how your organization's assets will be distributed on dissolution.

See Attachment Part II, Question #8

Part II. Activities and Operational Information (continued)

- 9** Has the organization made or does it plan to make any distribution of its property or surplus funds to shareholders or members? ☐ Yes ☒ No
If "Yes," state the full details, including: (1) amounts or value; (2) source of funds or property distributed or to be distributed; and (3) basis of, and authority for, distribution or planned distribution.
- 10** Does, or will, any part of your organization's receipts represent payments for services performed or to be performed? ☐ Yes ☒ No
If "Yes," state in detail the amount received and the character of the services performed or to be performed.
- 11** Has the organization made, or does it plan to make, any payments to members or shareholders for services performed or to be performed? ☐ Yes ☒ No
If "Yes," state in detail the amount paid, the character of the services, and to whom the payments have been, or will be, made.
- 12** Does the organization have any arrangement to provide insurance for members, their dependents, or others (including provisions for the payment of sick or death benefits, pensions, or annuities)? ☐ Yes ☒ No
If "Yes," describe and explain the arrangement's eligibility rules and attach a sample copy of each plan document and each type of policy issued.
- 13** Is the organization under the supervisory jurisdiction of any public regulatory body, such as a social welfare agency, etc.? ☐ Yes ☒ No
If "Yes," submit copies of all administrative opinions or court decisions regarding this supervision, as well as copies of applications or requests for the opinions or decisions.
- 14** Does the organization now lease or does it plan to lease any property? ☐ Yes ☒ No
If "Yes," explain in detail. Include the amount of rent, a description of the property, and any relationship between the applicant organization and the other party. Also, attach a copy of any rental or lease agreement. (If the organization is a party, as a lessor, to multiple leases of rental real property under similar lease agreements, please attach a single representative copy of the leases.)
- 15** Has the organization spent or does it plan to spend any money attempting to influence the selection, nomination, election, or appointment of any person to any Federal, state, or local public office or to an office in a political organization? ☐ Yes ☒ No
If "Yes," explain in detail and list the amounts spent or to be spent in each case.
- 16** Does the organization publish pamphlets, brochures, newsletters, journals, or similar printed material? ☐ Yes ☒ No
If "Yes," attach a recent copy of each.

Part III. Financial Data (Must be completed by all applicants)

Complete the financial statements for the current year and for each of the 3 years immediately before it. If in existence less than 4 years, complete the statements for each year in existence. If in existence less than 1 year, also provide proposed budgets for the 2 years following the current year.

A. Statement of Revenue and Expenses

Revenue	(a) Current Tax Year	3 Prior Tax Years or Proposed Budget for Next 2 Years			(e) Total
	From _____ To _____	(b) _____	(c) _____	(d) _____	
1 Gross dues and assessments of members	See	Attachment	Part III		
2 Gross contributions, gifts, etc.					
3 Gross amounts derived from activities related to the organization's exempt purpose (attach schedule) (Include related cost of sales on line 9.)					
4 Gross amounts from unrelated business activities (attach schedule)					
5 Gain from sale of assets, excluding inventory items (attach schedule)					
6 Investment income (see page 3 of the instructions)					
7 Other revenue (attach schedule).					
8 Total revenue (add lines 1 through 7)					
Expenses					
9 Expenses attributable to activities related to the organization's exempt purposes.					
10 Expenses attributable to unrelated business activities					
11 Contributions, gifts, grants, and similar amounts paid (attach schedule).					
12 Disbursements to or for the benefit of members (attach schedule)					
13 Compensation of officers, directors, and trustees (attach schedule)					
14 Other salaries and wages.					
15 Interest					
16 Occupancy					
17 Depreciation and depletion					
18 Other expenses (attach schedule)					
19 Total expenses (add lines 9 through 18)					
20 Excess of revenue over expenses (line 8 minus line 19)					

B. Balance Sheet (at the end of the period shown)

		Current Tax Year as of _____
Assets		
1 Cash		1 See
2 Accounts receivable, net		2 Attachment
3 Inventories		3 Part III
4 Bonds and notes receivable (attach schedule)		4
5 Corporate stocks (attach schedule).		5
6 Mortgage loans (attach schedule)		6
7 Other investments (attach schedule)		7
8 Depreciable and depletable assets (attach schedule)		8
9 Land		9
10 Other assets (attach schedule)		10
11 Total assets		11
Liabilities		
12 Accounts payable		12
13 Contributions, gifts, grants, etc., payable		13
14 Mortgages and notes payable (attach schedule)		14
15 Other liabilities (attach schedule)		15
16 Total liabilities.		16
Fund Balances or Net Assets		
17 Total fund balances or net assets		17
18 Total liabilities and fund balances or net assets (add line 16 and line 17)		18

If there has been any substantial change in any aspect of the organization's financial activities since the end of the period shown above, check the box and attach a detailed explanation. ☐

Part IV. Notice Requirements (Sections 501(c)(9) and 501(c)(17) Organizations Only)

1 Section 501(c)(9) and 501(c)(17) organizations:

Are you filing Form 1024 within 15 months from the end of the month in which the organization was created or formed as required by section 505(c)? ☐ Yes ☐ No

If "Yes," skip the rest of this Part.

If "No," answer question 2.

2 If you answer "No" to question 1, are you filing Form 1024 within 27 months from the end of the month in which the organization was created or formed? ☐ Yes ☐ No

If "Yes," your organization qualifies under Regulation section 301.9100-2 for an automatic 12-month extension of the 15-month filing requirement. Do not answer questions 3 and 4.

If "No," answer question 3.

3 If you answer "No" to question 2, does the organization wish to request an extension of time to apply under the "reasonable action and good faith" and the "no prejudice to the interest of the government" requirements of Regulations section 301.9100-3? ☐ Yes ☐ No

If "Yes," give the reasons for not filing this application within the 27-month period described in question 2. See Specific Instructions, Part IV, Line 3, page 4, before completing this item. Do not answer question 4.

If "No," answer question 4.

4 If you answer "No" to question 3, your organization's qualification as a section 501(c)(9) or 501(c)(17) organization can be recognized only from the date this application is filed. Therefore, does the organization want us to consider its application as a request for recognition of exemption as a section 501(c)(9) or 501(c)(17) organization from the date the application is received and not retroactively to the date the organization was created or formed? ☐ Yes ☐ No

Schedule B Organizations Described in Section 501(c)(4) (Civic leagues, social welfare organizations (including posts, councils, etc., of veterans' organizations not qualifying or applying for exemption under section 501(c)(19)) or local associations of employees.)

- 1 Has the Internal Revenue Service previously issued a ruling or determination letter recognizing the applicant organization (or any predecessor organization listed in question 4, Part II of the application) to be exempt under section 501(c)(3) and later revoked that recognition on the basis that the applicant organization (or its predecessor) was carrying on propaganda or otherwise attempting to influence legislation or on the basis that it engaged in political activity? ☐ Yes ☒ No

If "Yes," indicate the earliest tax year for which recognition of exemption under section 501(c)(3) was revoked and the IRS district office that issued the revocation.

- 2 Does the organization perform or plan to perform (for members, shareholders, or others) services, such as maintaining the common areas of a condominium; buying food or other items on a cooperative basis; or providing recreational facilities or transportation services, job placement, or other similar undertakings? ☐ Yes ☒ No

If "Yes," explain the activities in detail, including income realized and expenses incurred. Also, explain in detail the nature of the benefits to the general public from these activities. (If the answer to this question is explained in Part II of the application (pages 2, 3, and 4), enter the page and item number here.)

- 3 If the organization is claiming exemption as a homeowners' association, is access to any property or facilities it owns or maintains restricted in any way? ☐ Yes ☒ No

If "Yes," explain.

- 4 If the organization is claiming exemption as a local association of employees, state the name and address of each employer whose employees are eligible for membership in the association. If employees of more than one plant or office of the same employer are eligible for membership, give the address of each plant or office.

Not Applicable.

User Fee for Exempt Organization Determination Letter Request

▶ Attach this form to determination letter application.
(Form 8718 is NOT a determination letter application.)

For IRS Use Only	OMB No. 1545-1798
	Control number
	Amount paid 750
	User fee screener

1 Name of organization

Florida New Majority, Inc.

2 Employer Identification Number

27-0167620

Caution. Do not attach Form 8718 to an application for a pension plan determination letter. Use Form 8717 instead.

3 Type of request

Fee

- a ☐ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging not more than \$10,000 during the preceding 4 years or
 - A new organization that anticipates gross receipts averaging not more than \$10,000 during its first 4 years ▶ **\$300**
- Note.** If you checked box 3a, you must complete the *Certification* below.

Certification

I certify that the annual gross receipts of
name of organization
have averaged (or are expected to average) not more than \$10,000 during the preceding 4 (or the first 4) years of operation.

Signature ▶

Title ▶

- b ☒ Initial request for a determination letter for:
- An exempt organization that has had annual gross receipts averaging more than \$10,000 during the preceding 4 years or
 - A new organization that anticipates gross receipts averaging more than \$10,000 during its first 4 years ▶ **\$750**
- c ☐ Group exemption letters ▶ **\$900**

Instructions

The law requires payment of a user fee with each application for a determination letter. The user fees are listed on line 3 above. For more information, see Rev. Proc. 2006-8, 2006-1 I.R.B. 245, or latest annual update.

Check the box or boxes on line 3 for the type of application you are submitting. If you check box 3a, you must complete and sign the certification statement that appears under line 3a.

Attach to Form 8718 a check or money order payable to the "United States Treasury" for the full amount of the user fee. If you do not include the full amount, your application will be returned. Attach Form 8718 to your determination letter application.

Generally, the user fee will be refunded only if the Internal Revenue Service declines to issue a determination.

Where To File

Send the determination letter application and Form 8718 to:

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. If you want your organization to be recognized as tax-exempt by the IRS, you are required to give us this information. We need it to determine whether the organization meets the legal requirements for tax-exempt status.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating

to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of Form 8718 are covered in section 6104.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is 5 minutes. If you have comments concerning the accuracy of this time estimate or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Internal Revenue Service, Tax Products Coordinating Committee, SE:W:CAR:MP:T:T:SP, 1111 Constitution Ave. NW, IR-6406, Washington, DC 20224. Do not send this form to this address. Instead, see *Where To File* above.

Attach Check or Money Order Here



REQUEST FOR EXPEDITED TREATMENT

**FLORIDA LEGAL SERVICES, INC.
MIAMI ADVOCACY OFFICE
*Community Justice Project***

3000 Biscayne Boulevard, Suite 102
Miami, Florida 33137
Telephone: 305-573-0092
Fax: 305-576-9664

VALORY GREENFIELD
MIRIAM HARMATZ
ARTHUR J. ROSENBERG
CHARLES F. ELSESSER
PURVI SHAH
JOSE J. RODRIGUEZ
ATTORNEYS

KENT R. SPUHLER
DIRECTOR

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

July 9, 2009


Re: **1024 Application and Request for Expedited Treatment**
Applicant: **Florida New Majority, Inc.**
EIN: **27-0167620**

Dear Sir or Madam.

Attached is the Form 1024 Application for Recognition of Exemption which I am submitting on behalf of my client, Florida New Majority, Inc. ("FNM"). It is accompanied by User Fee Form 8718 and a check in the amount of \$750 as well as a Power of Attorney Form 2848. With this letter my client requests expedited treatment of their application.

FNM's mission includes educational outreach efforts aimed at encouraging greater civic engagement and participation in the democratic process among minorities, women, and the working poor. FNM anticipates seeking funding to carry out its primary exempt activity – educational outreach and get-out-the-vote programs in the African-American and immigrant communities – ahead of municipal elections occurring in the fall of 2009. In order to be eligible, however, FNM must be recognized as a tax-exempt organization by September 2009. The failure to secure these funds will have an adverse impact on FNM's ability to operate educational outreach and get-out-the-vote programs in the fall of 2009 and for this reason FNM seeks expedited treatment of its application.

Please contact me with any questions about this application. Thank you.



Jose Javier Rodriguez, Esq.
Community Justice Project of Florida Legal Services, Inc.
(305) 573-0092 ext 203

Name: **Florida New Majority, Inc.** EIN: **27-0167620**

IRS Form 1024, Attachments
Date of submission: July 9, 2009

Attachment Part I, Question #8:

Articles of Incorporation (conformed) and copy of Bylaws
(fourteen pages to follow)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2009

FLORIDA LEGAL SERVICES INC.
3000 BISCAYNE BOULEVARD
SUITE 450
MIAMI, FL 33137

The Articles of Incorporation for FLORIDA NEW MAJORITY, INC. were filed on February 27, 2009 and assigned document number N09000002056. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-4933 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at (850) 245-6973.

Claretha Golden, Regulatory Specialist II
New Filing Section

Letter Number: 309A00007125

State of Florida



Department of State

I certify from the records of this office that FLORIDA NEW MAJORITY, INC. is a corporation organized under the laws of the State of Florida, filed on February 27, 2009.

The document number of this corporation is N09000002056.

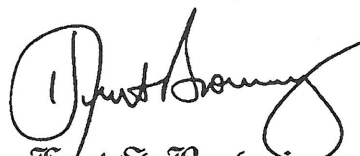
I further certify that said corporation has paid all fees due this office through December 31, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of March, 2009



Kurt S. Browning
Secretary of State

State of Florida



Department of State

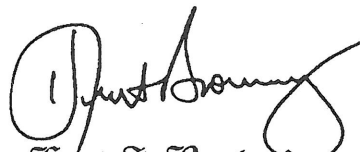
I certify the attached is a true and correct copy of the Articles of Incorporation of FLORIDA NEW MAJORITY, INC., a Florida corporation, filed on February 27, 2009, as shown by the records of this office.

The document number of this corporation is N09000002056.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of March, 2009



Kurt S. Browning
Secretary of State

2009 FEB 27 PH 2:08

ARTICLES OF INCORPORATION

Florida New Majority, Inc. A Florida Not for Profit Corporation

The undersigned, acting as incorporator of a non profit corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Florida non profit corporation is Florida New Majority, Inc. ("the Corporation").

ARTICLE II: PRINCIPAL AND MAILING ADDRESS

The initial registered office and principal address of the Corporation is located at 1120 N.E. 104th Street, Miami, Florida, 33138.

The initial mailing address of the Corporation is 1120 N.E. 104th Street, Miami, Florida, 33138.

ARTICLE III: PURPOSE

The purposes for which the Corporation is formed are exclusively to promote the social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law (hereinafter "section 501(c)(4)"). These purposes shall include, but not be limited to, activating Florida's African-American, Latino, Haitian, and other Caribbean and Immigrant constituencies to be leaders of policy change in the state by using education, communication, and voter mobilization to build cross-racial unity, shift public opinion, and shape the policy landscape toward progressive values, politics, and policies.

The Corporation is not organized for profit and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered.

The Corporation shall not participate or intervene directly or indirectly in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4). The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

The Corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of the Corporation, after paying or

adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more organizations recognized as exempt under either section 501(c)(3) or section 501(c)(4) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

The Corporation may do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies

Notwithstanding any provision of these Articles of Incorporation, Florida New Majority, Inc. shall not directly or indirectly carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4).

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The Corporation shall have no less than three directors at all times. The method of selection of the Board of Directors and number of directors shall be stated in the by-laws adopted or amended by the Board of Directors.

ARTICLE V: DURATION

The period of duration is perpetual.

ARTICLE VI: MEMBERSHIP

The qualification for members, if any, and the manner of their admission shall be regulated by the by-laws adopted or amended by the Board of Directors.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the registered agent of the Corporation is Gihan Perera. The address of this registered agent is 1120 N.E. 104th Street, Miami, Florida, 33138.

ARTICLE VIII: INCORPORATOR

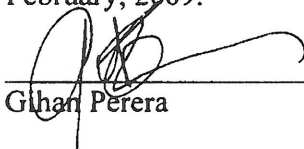
The name and address of the incorporator is: Gihan Perera, 1120 N.E. 104th Street, Miami, Florida, 33138.

ARTICLE IX: INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 16 day of February, 2009.


Gihan Perera

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Gihan Perera

Date: 2/16/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 27 PM 2:08

2009 FEB 27 PM 2:08

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The Corporation shall not participate or intervene directly or indirectly in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4). The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

The Corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of the Corporation, after paying or

adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more organizations recognized as exempt under either section 501(c)(3) or section 501(c)(4) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

The Corporation may do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies

Notwithstanding any provision of these Articles of Incorporation, Florida New Majority, Inc. shall not directly or indirectly carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4).

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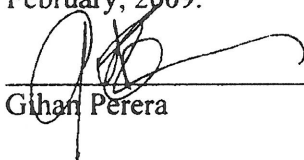
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Gihan Perera

Date: 2/16/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 27 PM 2:08

BYLAWS
Florida New Majority, Inc.
A Florida Not for Profit Corporation

These bylaws constitute the code of rules adopted by Florida New Majority, Inc. for the regulation and management of its affairs.

ARTICLE I: OFFICES

1. **Principal Office.** Florida New Majority, Inc. ("Florida New Majority") does not presently have an office but may have such offices as the Board may designate or as the affairs of Florida New Majority may require from time to time.
2. **Registered Office and Registered Agent.** The registered office and registered agent of Florida New Majority shall be those designated in the Articles of Incorporation, and either designation may be changed by the Board of Directors.

ARTICLE II: MEMBERSHIP

3. **Members.** Florida New Majority shall be a membership organization which solicits persons to become members and shall have two classes of members: regular members and affirmed members. Any individual who lives in Florida is eligible for membership in Florida New Majority. An affirmed member shall be a member whose annual affirmation of membership is current. All other members shall be regular members.
4. **Rights of Members.**
 - a. **Voting for Seat on Board.** Affirmed members shall have the right to vote for one Director of the Board of Directors. Each affirmed member shall be entitled to one vote at a meeting of the members.
 - b. **Eligibility as Candidate for Membership-elected Seat on Board.** Any regular or affirmed member who is at least 18 years of age is eligible to be elected Director to fill the membership-elected seat on the Board of Directors.
 - c. **Certain Records Made Available.** The articles, bylaws, constitution, or other formal organizational documents of Florida New Majority shall be made available to any regular or affirmed member upon proper request.

The above notwithstanding, prior to and until Florida New Majority's first annual membership meeting, the one membership-elected seat on the Board may be filled by the incorporator or by a majority vote of the Directors.

5. **How the Membership may Legally Act.** Each affirmed member of Florida New Majority shall have one (1) vote at all meetings of the membership and may vote in person or by mail ballot received by the date of the meeting. The act of a majority of the members voting shall be the act of the members.
6. **Annual Meeting.** There shall be an annual meeting of the membership in April, May, or as soon thereafter as practical, as designated by the Board of Directors in the notice of the

meeting. All business which comes properly before this meeting shall be transacted, including:

- a. The election of a Director of the Board of Directors;
 - b. Any special business of which due notice has been given by the Secretary in the notice of the meeting.
7. **Notice of Annual Meeting.** Written notice of the annual membership meeting shall be given not less than seven (7) calendar days nor more than fifteen (15) calendar days before the day that such a meeting is to be held. Such written notice shall be delivered by regular mail and/or electronic mail ("email") and/or such additional means as the Board of Directors shall deem effective. The written Notice shall state the place, day, and hour of the meeting. The written notice may also include a ballot.
8. **Special Meetings.** A special meeting may be called at any time by the Board of Directors, or on the written consent of those members entitled to cast ten percent (10%) of the total number of votes entitled to be cast at a membership meeting.
9. **Notice of Special Meetings.** Notice of special meetings of the membership shall be given in the exact same manner as notice for the annual meeting, as provided for in these bylaws, except that the notice must also state the purpose of the special meeting. The timing of such mailing must be calculated in such a manner so as to give each member at least five days of advanced notice prior to the meeting
10. **Quorum.** The attendance of five members entitled to vote constitutes a quorum for the conducting of business at either an annual or a special meeting of the membership.
11. **Enrollment of Members.**
- a. **Procedure for Accepting Applications.** All persons wishing to become members shall, by any method, provide their name, and to the extent the applicant for membership has them, a mailing address, an email address, and a telephone number to Florida Majority. Once the member's eligibility has been verified and their name has been placed on the membership roster maintained by the Secretary that person shall be a member of Florida New Majority effective upon the Secretary's signature of that roster. Florida New Majority shall acknowledge the acceptance of membership by sending a membership card.
 - b. **Affirmed Membership.** Affirmed members shall be those members who have affirmed their membership at any time in the last year. All other members shall be regular members. The Board shall establish, and may from time to time change, the method by which affirmation shall be accomplished.
 - c. **Maintenance of Roster.** The secretary shall keep an up to date and alphabetical membership roster in the back of the minute book, which shall include contact information and indicate which members are regular members and which are affirmed members. The membership roster shall be signed by the secretary certifying that the secretary believes the applicant to be eligible and, in the case of affirmed members, that the annual affirmation is current.

ARTICLE III: DIRECTORS

12. **General Powers.** The affairs of Florida New Majority shall be managed by the Board of Directors ("Board"). Directors must live in Florida and be at least eighteen years of age.
13. **Selection of Directors.** One of the Directors shall be elected by the members at the annual meeting of the membership ("membership-elected seat"). All other vacancies on the Board of Directors, whether by resignations, removals, or an increase in the size of the board of directors, shall be filled by a majority vote of the remaining Directors, though less than a quorum. Prior to and until Florida New Majority's first annual membership meeting, the one membership-elected seat on the Board may be filled by the incorporator or by a majority vote of the Directors.
14. **Number and Tenure.** The Board shall be composed of no fewer than three (3) Directors. The number of Directors may be changed from time to time by amendment to these Bylaws but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. A Director shall hold office for a term of one year or until a successor is elected, whichever occurs later, or otherwise until she or he dies, resigns or is removed. A Director may be elected to successive terms without limitation.
15. **Regular Meetings.** By resolution, the Board may specify the time and place for holding regular meetings without other notice than such resolution, but may in no case be less than bi-annually.
16. **Special Meetings.** Special Board meetings may be called by or at the request of the President, the Secretary or any two (2) Directors. The person or persons authorized to call special meetings may fix the place for holding any special Board meeting called by them.
17. **Notice of Special Meetings.** Written notice stating the place, day, and hour of each special Board meeting shall be delivered personally, by regular mail or by email to each Director at her/his address shown on the records of Florida New Majority at least two days before the meeting. Notice shall be effective upon delivery at such address, provided that notice by mail shall also be deemed effective if deposited in the United States mail properly addressed with postage prepaid at least five days before the meeting. The business to be transacted at such special meeting must be specified in the notice of such meetings.
18. **Waiver of Notice.** Whenever any notice is required to be given to any Director under the provisions of these Bylaws, the Articles of Incorporation or Florida Law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.
19. **Quorum.** A majority of the total number of Directors shall constitute a quorum for the transaction of business at any Board meeting but, if less than a majority is present at a meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.
20. **Manner of Acting.** The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board, unless the act of a greater number is

required by law or by these Bylaws.

21. **Resignation.** Any Director may resign at any time by delivering written notice to the President or the Secretary, or to the registered office of Florida New Majority.
22. **Removal.** A Director may be removed from office upon the vote of at least two-thirds of the remaining Directors.
23. **Presumption of Assent.** A Director of Florida New Majority present at a Board meeting at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless her/his dissent is entered in the minutes of the meeting, or unless she/he files her/his written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof, or unless she/he forwards such dissent by registered mail to the Secretary of Florida New Majority immediately after the adjournment of the meeting. A Director who voted in favor of such action may not dissent.
24. **Compensation.** Directors shall not receive any stated salaries for their services, but by Board resolution, Directors may be paid their expenses, if any, of attendance at each Board or committee meeting, or a fixed sum for attendance at each Board or committee meeting; but nothing herein shall be construed to preclude any Director from receiving compensation for other services rendered to Florida New Majority.
25. **Loans.** No loans shall be made by Florida New Majority to any of its Directors.
26. **Meeting by Conference Telephone.** Members of the Board may participate in a meeting by means of conference telephone or similar communications equipment provided all persons participating in the meeting can hear each other. Such participation shall constitute presence in person at the meeting.
27. **Action by Board Without A Meeting.** Any action which could be taken at a meeting of the Board may be taken without a meeting if notice of the proposed action is given in accordance with paragraph 18 and a written consent setting forth the action so taken is signed by a majority of all of the Directors. Any such written consent shall be inserted in the minute book as if it were the minutes of a Board meeting.

ARTICLE IV: OFFICERS

28. **Number.** The officers of Florida New Majority shall be a President, a Secretary and a Treasurer, each of whom shall be elected by the Board. A Chair of the Board, one or more Vice Chairs and such assistant officers as may be deemed necessary may be elected or appointed by the Board; such officers and assistant officers to hold office for such period and to have such authority and perform such duties as may be provided by resolutions of the Board. The Board may delegate to any officer or agent the power to appoint any such subordinate officers, or agents, and to prescribe their respective terms of office, authority and duties. Any two or more offices may be held by the same person, except the offices of President and Secretary.
29. **Election and Term of Office.** All officers shall serve indefinite terms. The Board of Directors shall review its officers once a year for the purpose of considering whether or not to keep or replace them. An officer shall remain in office until her/his successor has

been selected.

30. **Qualification.** Officers may, but need not be, directors of Florida New Majority.
31. **Resignation.** Any officer may resign at any time by delivering written notice to the President, the Secretary, or the Board.
32. **Removal.** Any officer or agent elected or appointed by the Board may be removed by the Board whenever in its judgment the best interests of Florida New Majority would be served thereby. Such removal shall be without prejudice to the contract rights, if any, of the person so removed.
33. **Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or any other cause may be filled by the Board for the unexpired portion of the term.
34. **President.** The President shall be chief executive officer of Florida New Majority and, subject to the Board's approval, shall supervise and control all of the assets, business and affairs of Florida New Majority. The President shall preside over all Board meetings unless the Chair, if any, is present. The President may sign deeds, mortgages, bonds, contracts, or other instruments, except when the signing and execution thereof have been expressly delegated by the Board or by these Bylaws to some other officer or agent of Florida New Majority or are required by law to be otherwise signed or executed by some other officer or in some other manner. The President may appoint or remove any staff or consultants for Florida New Majority and establish the rate of compensation for any such staff person or consultant. In general, she/he shall perform all duties incident to the office of President and such other duties prescribed by the Board from time to time.
35. **Secretary.** The Secretary shall: (a) keep the minutes of meetings of the Board in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records; (d) keep registers of the post office address of each Director; (e) sign with the President, or other officer authorized by the President or the Board, deeds, mortgages, bonds, contracts, or other instruments, except when the signing and execution thereof have been expressly delegated by the Board or by these Bylaws to some other officer or agent of Florida New Majority; (f) prepare and submit an annual report as required by law and (g) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to her/him by the President or by the Board. In the absence of the Secretary, an Assistant Secretary may perform her/his duties.
36. **Treasurer.** The Treasurer shall have charge and custody of and be responsible for all funds and securities of Florida New Majority; receive and give receipts for moneys due and payable to Florida New Majority from any source whatsoever, and deposit all such moneys in the name of Florida New Majority in banks, trust companies or other depositories selected in accordance with these Bylaws; and in general perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to her/him by the President or by the Board. In the absence of the Treasurer, an Assistant Treasurer may perform her/his duties.
37. **Chair of the Board.** The Chair of the Board (if the Board so deems advisable and selects

one) shall be an officer of Florida New Majority and, subject to the direction of the Board, shall perform such executive, supervisory and management functions and duties as may be assigned to her/him from time to time by the Board. She/he shall, if present, preside at all meetings of the Board.

38. **Salary.** The officers may receive compensation for their services as adopted by resolution of the Board. Officers may be reimbursed for their expenses. No loans shall be made by Florida New Majority to its officers.

ARTICLE V: INFORMAL ACTION

39. **Waiver of Notice.** Whenever any notice is required to be given under the provisions of the law, the Articles of Incorporation, or these bylaws, a waiver of such notice in writing signed by the person or persons entitled to notice, whether before or after the time stated in such waiver, will be deemed equivalent to the giving of such notice. Such waiver must, in the case of a special meeting of members, specify the general nature of the business to be transacted.
40. **Action by Consent.** Any action required by law or under the Articles of Incorporation or by these bylaws, or any action which otherwise may be taken at a meeting of either the members or board of directors may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the persons entitled to vote with respect to the subject matter of such consent, or all directors in office, and filed with the secretary of Florida New Majority.

ARTICLE VI: COMMITTEES

41. **Appointment of Standing and Advisory Committees.** The Board of Directors as it sees fit may from time to time designate and appoint one or more committees to assist in preparing and implementing Corporation policies and programs and advise and aid the Board, officers and employees of Florida New Majority in any and all matters designated by the Board. If any such committee shall have and exercise the authority of the Board in the management of Florida New Majority, it shall consist of no fewer than three Directors. Each such committee may, subject to the approval of the Board, prescribe rules and regulations for the call and conduct of meetings of that body and all other matters relating to its procedures and responsibilities. Each such committee shall keep regular minutes of its meetings and deliver such minutes to the Board. The members of any committee shall not receive any stated salary for their services as such, but by resolution of the Board a fixed sum or expenses of attendance, or both, may be allowed for attendance at any meeting of such committee.
42. **Executive Committee.** The Board, by majority vote, may elect from its members an Executive Committee, which shall have the authority to direct and oversee the implementation of policies, initiatives and programs recommended by the Board and have the authority to approve and oversee the budget and approve contracts on behalf of Florida New Majority.
- a. **Number.** The number of members of the Executive Committee shall not be

less than three (3), including the Chair of the Board, if any.

- b. **Term.** The members shall serve for one year or until their successors are elected, whichever is later, or otherwise until she/he dies, resigns or is removed. A member may be elected to successive terms without limitation.
- c. **Duties.** The Executive Committee may assist the Chairperson in preparing agendas for upcoming meetings of the Board of Directors and shall have such other authority as may be given to it from time to time by Resolution of the Board of Directors.
- d. **Notice.** Notice for meetings shall be delivered either orally or in writing at least twenty-four (24) hours in advance of the meeting.
- e. **How May Act.** A majority of the members of the Executive Committee shall constitute a quorum for the transaction of business at a meeting of the Executive Committee with the act of a majority of the members present at a meeting of the Executive Committee at which a quorum is present shall be the act of the Executive Committee. Any action which would otherwise be taken at a meeting of the Executive Committee may be taken without a meeting if such action is approved, in writing, by all of the members of the Executive Committee. Members of the Executive Committee may participate in a meeting by means of conference telephone or similar communications equipment provided all persons participating in the meeting can hear each other.

ARTICLE VII: OPERATIONS

- 43. **Fiscal Year.** The fiscal year for Florida New Majority will be calendar year, provided that if a different fiscal year is at any time selected, including for example for purposes of federal income taxes, then the fiscal year shall be the year so selected.
- 44. **Books, Records and Inspection.** Florida New Majority shall keep correct and complete books and records of account, minutes of the proceedings of its Board and such other records as may be necessary or advisable, or required by law at the registered or principal office of Florida New Majority, or if Florida New Majority does not have an office then in the possession of the Secretary. All books and records of Florida New Majority may be inspected by any Director for any purpose at any reasonable time, upon reasonable notice to the Secretary of Florida New Majority.
- 45. **Loans.** No loans shall be contracted on behalf of Florida New Majority and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board. Such authority may be general or confined to specific instances. Florida New Majority will make no loans to any of its Directors or Officers.
- 46. **Execution of Documents.** The Board may authorize any officer or officers, or agent or agents, to enter into any contract or execute and deliver any instrument in the name of, and on behalf of, Florida New Majority. Such authority may be general or confined to specific instances. Except as otherwise provided by law, any instruments which bind Florida New Majority for payment of a value equal to or greater than five thousand

dollars (\$5,000), including contracts, promissory notes, leases, or other instruments executed in the name of and on behalf of Florida New Majority shall be signed by at least two authorized persons designated by the Board, and in such manner as is from time to time determined by the Board.

47. **Deposits.** All funds of Florida New Majority not otherwise employed shall be deposited from time to time to the credit of Florida New Majority in such banks, trust companies or other depositories as the Board may select.
48. **Gifts and Contributions.** The Treasurer may accept on behalf of Florida New Majority any contribution, gift, bequest or device as may be consistent with the established purposes of Florida New Majority, the Internal Revenue Code, and as may be permitted by any applicable local, state or federal law.

ARTICLE VIII: PUBLIC STATEMENTS

49. **Authority to make Statements.** No person, except for the Chairperson or the President/Executive Director (if one has been appointed by the Board of Directors) shall be authorized to make any public statements, whether written or oral, purporting to represent the official policy, position, or opinion of Florida New Majority, without first having obtained the approval of the Board of Directors.
50. **Limitation on Statements.** Any person who is authorized to make any public statement, whether written or oral, purporting to represent the official policy, position, recommendation or opinion of Florida New Majority, shall first make it clear that she or he is representing Florida New Majority. Thereafter, throughout the entire presentation, she or he shall confine her/his presentation only to those matters which have been properly approved by Florida New Majority. She or he shall not at the same time present any statement purporting to represent any other firm, group, or organization or purporting to represent his or her own personal views.

ARTICLE IX: INDEMNIFICATION

51. Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that she or he is or was a Director or Officer of Florida New Majority shall be indemnified by Florida New Majority against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by her/him (or by her/his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Office (or such heirs, executors of administrators) may be entitled apart from this Article.

ARTICLE X: AMENDMENTS

52. These Bylaws may be altered, amended or repealed, and new Bylaws may be adopted by the Board at any regular or special meeting of the Board

CERTIFICATION

The foregoing Bylaws were adopted by unanimous consent on May 13, 2009, 2009.

M. Rodriguez (signature)
Name: MARIA RODRIGUEZ, Secretary

Attachment Part II, Question #1:

Activities and Operation Information

Florida New Majority, Inc. (FNM) was formed on February 27, 2009 as a Florida Not For Profit Corporation. FNM is based in Florida. Like other areas of the country, Florida suffers disproportionately low rates of civic and public participation among women, low-income persons and persons of color. Communities of color also suffer divisions where there should be more unity and cooperation between African-American, Latino, Haitian, and other Caribbean and Immigrant constituencies. FNM will respond by leading the effort to implement statewide citizenship and civic participation campaigns in various communities throughout Florida. It will use education, communication, and voter mobilization to develop leaders in these communities, build cross-racial unity, shift public opinion, and shape the policy landscape toward progressive values, politics, and policies.

FNM is not currently operating any programs and has no employees. The programs described below are programs which FNM anticipates operating beginning in approximately the late summer/early fall of 2009. The planned activities of FNM described herein will serve social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code and applicable regulations. These are as follows:

- a) it is projected that thirty percent (30%) of FNM's activities will consist of educational and outreach efforts aimed at encouraging greater civic engagement among minorities, women, and the working poor;
- b) it is projected that another twenty-five percent (25%) of FNM's activities will consist of educational and outreach activities aimed at building unity between African-American and Immigrant communities;
- c) it is projected that a further fifteen percent (15%) of FNM's activities will be to assist legal permanent residents with the naturalization process, and assist new citizens with their voter registration;
- d) it is projected that another fifteen percent (15%) of FNM's activities will be directed at registering African-American voters and helping protect their right to vote, work that will include assisting ex-felons to restore their voting rights; and finally,
- e) it is projected that the remaining fifteen percent (15%) of FNM's activities will consist of conducting non-partisan civic participation programs that will work with the African American and immigrant communities to define key policy and issue areas that are important to those communities.

Attachment Part II, Question #2:

Sources of Financial Support

Florida New Majority, Inc. (FNM) expects to be supported by grants and contributions from individuals, other non-profit corporations and labor unions. FNM will also benefit from limited membership dues.

Attachment Part II, Question #3

Governing Body

Florida New Majority, Inc. (FNM) is governed by a Board of Directors. The current directors are as follows:

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>	<u>Compensation amount</u>
Maria Rodriguez	Director	8325 N.E. 2 nd Avenue, Suite 206 Miami, FL 33138	None
Gihan Perera	Director	1120 N.E. 104th Street Miami, FL 33138	None
Bruce Nissen	Director	University Park LC304 Miami, FL 33199	None

Attachment Part II, Question #5

Connection to Another Organization

Florida New Majority, Inc. (FNM) anticipates that it will enter into a cost-sharing and reimbursement agreement ("agreement") with Miami Workers' Center, Inc. (MWC), an organization recognized as tax exempt under Section 501(c)(3). To the extent that its activities are consistent with the overall purposes of MWC, this agreement will allow FNM to share a variety of personnel, facilities, goods and services with MWC. FNM will share MWC's office supplies, office equipment and furniture, and similar items as well as personnel on an as needed basis for a variety of program, administrative and financial needs. FNM will pay, at least quarterly, its full allocable share of the costs of the facilities, including rent and overhead, and staff based on an allocation of use. This will include the cost of total staff hours of MWC personnel who perform services for FNM, including salaries, fringe benefits and fees to independent contractors; as well as total MWC overhead costs, such as postage, telephone usage, mileage, etc. which are attributable to FNM activities.

Attachment Part II, Question #7

Membership

Florida New Majority, Inc. (FNM) has two classes of members: regular members and affirmed members. Any individual who lives in Florida is eligible for membership in Florida New Majority. Affirmed members are those whose annual affirmation of membership is current, and all other members are regular members. Affirmed members are entitled to elect one Director on FNM's Board of Directors at FNM's annual membership meeting.

Attachment Part II, Question #8

Assets Upon Dissolution

As set forth in the Articles of Incorporation for Florida New Majority, Inc. (FNM), upon dissolution, after adequately providing for its debts and obligations, FNM's assets will be distributed to, and only to, one or more organizations recognized as exempt under either Section 501(c)(3) or Section 501(c)(4).

Attachment Part III

A. Statement of Projected Revenues and Expenses
For Current Year and Two Following Years

Type	Current tax year	Proposed for 2 succeeding tax years			(e) Total (a) through (d)
Revenue	(a) June to December 2009	(b) January to December 2010	(c) January to December 2011	(d) January to Dec. 2012	
1.	\$0	\$0	\$0	\$0	\$0
2.	\$173,170	\$434,226	\$388,976	\$388,976	\$1,385,348
3.	\$0	\$0	\$0	\$0	\$0
4.	\$0	\$0	\$0	\$0	\$0
5.	\$0	\$0	\$0	\$0	\$0
6.	\$0	\$0	\$0	\$0	\$0
7.	\$0	\$0	\$0	\$0	\$0
8.	\$0	\$0	\$0	\$0	\$0
Expenses	\$170,770	\$429,426	\$384,176	\$384,176	\$1,368,548
9.					
10.	\$0	\$0	\$0	\$0	\$0
11.	\$0	\$0	\$0	\$0	\$0
12.	\$0	\$0	\$0	\$0	\$0
13.	\$0	\$0	\$0	\$0	\$0
14.	\$0	\$0	\$0	\$0	\$0
15.	\$0	\$0	\$0	\$0	\$0
16.	\$2,400	\$4,800	\$4,800	\$4,800	\$16,800
17.	\$0	\$0	\$0	\$0	\$0
18.	\$0	\$0	\$0	\$0	\$0
19.	\$173,170	\$434,226	\$388,976	\$388,976	\$1,385,348
20.	\$0	\$0	\$0	\$0	\$0

(Schedule B to follow on next page)

Attachment Part III (cont'd)

B. Current Balance Sheet

Balance Sheet Current Tax Year as of June 2009		
Assets		(Whole dollars)
1. Cash	1	\$0
2. Accounts receivable, net	2	\$0
3. Inventories	3	\$0
4. Bonds and notes receivable (attach an itemized list)	4	\$0/ not applicable
5. Corporate stocks (attach an itemized list)	5	\$0/ not applicable
6. Loans receivable (attach an itemized list)	6	\$0/ not applicable
7. Other investments (attach an itemized list)	7	\$0/ not applicable
8. Depreciable and depletable assets (attach an itemized list)	8	\$0/ not applicable
9. Land	9	\$0
10. Other assets (attach an itemized list)	10	\$0/ not applicable
11. Total Assets	11	\$0
Liabilities		
12. Accounts payable	12	\$0
13. Contributions, gifts, grants, etc. payable	13	\$0
14. Mortgages and notes payable (attach schedule)	14	\$0/ not applicable
15. Other liabilities (attach schedule)	15	\$0/ not applicable
16. Total Liabilities	16	\$0
Fund Balances or Net Assets		
17. Total fund balances or net assets	17	\$0
18. Total Liabilities & Fund Balances or Net Assets (add lines 16 & 17)	18	\$0